

# California Children & Families Commission

Rob Reiner, *Chair*  
S. Kimberly Belshe  
Sandra Gutierrez  
Susan Lacey  
Robert Ross, M.D.  
Patricia Siegel  
Louis Vismara, M.D.

Jane I. Henderson, Ph.D., *Executive Director*  
Joseph Munso, *Chief Deputy Director*

## AGENDA

**January 20, 2000**

**9:30 a.m.**

*Ex Officio Members:*

Margaret Fortune  
Ed Melia

**Orange County  
Hall of Administration  
Planning Commission Meeting Room  
10 Civic Center Plaza  
Santa Ana, CA 92701  
(714) 834-2345**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes, November 18, 1999 State Commission Meeting and December 16, 1999 State Commission Meeting ACTION
- IV. Report from Orange County Children and Families Commission
- V. Chairman's Report

The Chairman will report on:

- Progress during the first year of Prop. 10
- Status of "Welcome Baby Kits"
- Recent report from the California Center for Health Improvement, "Millions of California Children Still Exposed to Tobacco Smoke; Harms to Health, Higher Costs Result"

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For more information concerning this agenda, please contact Jane I. Henderson, Executive Director of the California Children & Families Commission, or Joseph Munso, Chief Deputy Director, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069.

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## VI. Executive Director's Report

The Executive Director will report on:

- Priorities for the coming year
- Plans for future Roundtables
- County Commission Strategic Plans

## VII. Communication Director's Report

The Deputy Director for Communications will present the final version of the anti-tobacco and early childhood development public education television spots, which were developed with the input of Commissioners, stakeholder groups, Commission staff and contract agencies.

Also the materials that will be available through the new 800 number (1-800-KIDS-025) will be presented.

## VIII. Report on Highlights of Governor's Proposed Budget

Highlights of the Governor's proposed budget, particularly in the areas related to Proposition 10, will be presented.

## IX. State Commission Annual Report

ACTION

Health and Safety Code section 130150(a) requires the submission to the Governor, the Legislature and each County Commission, each January 31, of a report detailing the activities and expenditures of the State Commission and the County Commissions during the preceding fiscal year. The draft report will be presented for the Commission's approval.

## X. Proposed State Commission Outcomes

Proposed draft outcomes ("results to be achieved"), as mandated by Health and Safety Code Section 130125(c), will be presented. Commission staff and a stakeholders' group have developed the draft outcomes. The Commission will formally adopt the outcomes at a future meeting.

## XI. Approval of State Commission Funding Initiatives

ACTION

The Commission will approve initiatives to be funded under the first round of allocations. See attached listing of proposed projects for funding.

## XII. Public Comment

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- XIII. Closed Session: Discussion and Status Report from Legal Counsel regarding pending Litigation:
- 1) California Association of Retail Tobacconists, Inc. et al., v. State of California, Board of Equalization of the State of California, California Children and Families First Commission and Kathleen Connell, as Controller of the State of California, San Diego County Superior Court Case No. 732079; Government Code § 11126(e)(1) and 11126(e)(2)(A).
  - 2) Cigarettes Cheaper! and The Customer Company v. Board of Equalization of the State of California, Kathleen Connell, as Controller of the State of California, and the California Children and Families First Commission, Sacramento County Superior Court Case No. 99AS03606; Government Code § 11126(e)(1) and Government Code § 11126(e)(1) and 11126(e)(2)(A).
  - 3) McLane/Suneast v. The Board of Equalization of the State of California, Los Angeles Supreme Court Case No. BC220052; Government Code § 11126(e)(1) and 11126(e)(2)(A).

FEBRUARY 17, 2000 COMMISSION MEETING

Location – To be announced at a later date

If you require translation services at this meeting, please contact the Commission Office at the address and/or phone number noted below.

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